



CITY OF MORGAN HILL

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PLANNING COMMISSION

TUESDAY, JANUARY 30, 2001

**CITY COUNCIL CHAMBERS
CIVIC CENTER
17555 PEAK AVENUE
MORGAN HILL, CA**

COMMISSIONERS

CHAIR YARMILA KENNETT
VICE-CHAIR TIMOTHY RIDNER
COMMISSIONER RALPH LYLE
COMMISSIONER PATRICIA MCMAHON
COMMISSIONER JOSEPH MUELLER
COMMISSIONER DENNIS PINION
COMMISSIONER BARBARA SULLIVAN

**A Special Meeting is called at 6:30 p.m.
for the purpose of conducting a Closed Session.**

REGULAR MEETING - 7:00 P.M.

***** A G E N D A *****

NOTICE TO THE PUBLIC

The following policies shall govern the conduct of the Planning Commission meetings:

- *All Planning Commission proceedings are tape-recorded.*
- *Individuals wishing to address the Planning Commission on a particular item should fill out a speaker card and present it to the Secretary. This will assist the Chairperson in hearing your comments at the appropriate time.*
- *When the Chairperson invites you to address the Commission, please state your name and address at the beginning of your remarks.*
- *Speakers will be recognized to offer presentations in the following order:*
 - *Those supporting the application*

- Those opposing the application
- Those with general concerns or comments
- Presentations are limited to 5 minutes.

DECLARATION OF POSTING OF AGENDA IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2 - SECRETARY REPORT

CLOSED SESSION :

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9(b)(1):

Number of potential cases (1)

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT :

OPEN PUBLIC COMMENT PERIOD (5 MINUTES)

Now is the time for presentation from the public on items **NOT** appearing on the agenda that are within the Planning Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Planning Division for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your comments to five (5) minutes.

MINUTES: January 9, 2001 and January 16, 2001

OLD BUSINESS:

1. **ZONING AMENDMENT, ZA-00-09: ST. LOUISE-SAN JOSE CHRISTIAN COLLEGE
SUPPLEMENTAL TRAFFIC STUDY REVIEW:** A request to amend the precise development plan under a PUD, Planned Unit Development District to allow the former St. Louise Hospital to be converted to a private college. The proposed zone amendment would only allow reuse of the existing hospital and office buildings. Maximum enrollment would be limited to 400 students. The project site is located at 18500 Saint Louise Dr., south of Cochrane Rd. and east of Hwy 101. (APN 728-31-007 & 008)

Recommendation: Adopt Mitigated Negative Declaration, and approve Resolution No. 01-01, with recommendation to forward to City Council for approval.

OTHER BUSINESS:

2. **GROUND RULES FOR THE FEBRUARY 13, 2001 PLANNING COMMISSION
MEETING REGARDING THE MEASURE P ALLOCATIONS AWARD PROCESS:**

Recommendation: Commission Discretion

TENTATIVE UPCOMING AGENDA ITEMS FOR THE FEBRUARY 13, 2001 MEETING:

- S SD-00-10: Malaguerra-Mancias
- S DA-00-05: Malaguerra-Mancias
- S ZA-00-05: Hale-Glenrock/Shea Homes
- S ZA-00-16: Edmundson-Pinn Brothers
- S ANX-00-03: Edmundson-Pinn Brothers
- S Review of Rebuttal Letters and Final Scoring of the Measure P Applications for FY 2002-03 Open Market Competition

ANNOUNCEMENTS

S Planners Institute

CITY COUNCIL REPORTS

ADJOURNMENT

SPEAKER CARD

IN ACCORDANCE WITH GOVERNMENT CODE 54953.3, IT IS NOT A REQUIREMENT TO FILL OUT A SPEAKER CARD IN ORDER TO SPEAK TO THE PLANNING COMMISSION. HOWEVER, it is very helpful to the Commission if you would fill out the Speaker Card that is available on the counter in the Council Chambers. Please fill out the card and return it to the Deputy City Clerk. As your name is called by the Chairperson, please walk to the podium and speak directly into the microphone. Clearly state your name and address and proceed to comment upon the agenda item. Please limit your remarks to three (3) minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Planning Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or Hearing Impaired only - TDD 776-7381 to request accommodation.

NOTICE

***NOTICE IS GIVEN** pursuant to Government Code Section 65009, that any challenge of any of the above agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Planning Commission at, or prior to the Public Hearing on these matters.*

NOTICE

The time within which judicial review must be sought of the action taken by the Planning Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

*PLANNING COMMISSION AGENDA
JANUARY 30, 2001
PAGE -5-*

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